1. Approval of the minutes
2. Executive EPD membership (names and terms)
3. Voting Issue- (educational technology/educational psychology)
4. Tracking field experiences
5. Initial Program Portfolio follow up
   a. Math Education
6. Committee updates
   a. Professional sequence
   b. Student services
   c. Certification/residency/field experiences
7. EPD priorities for 2008-2009
8. Other business
9. Adjourn